



NBC SECRETARIAL SDN. BHD. (859813-D)

No.79A, Jalan SS21/37, Damansara Utama,
47400 Petaling Jaya, Selangor Darul Ehsan.
Tel: 03-7729 7018 Fax: 03-7728 7018
Email: info@nbc.com.my Website: www.nbc.com.my

Our ref: 3578+

Date: 19 November 2019

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

MIINK COFFEE SDN. BHD. (201901041662 (1350992-V))

Date of Incorporation: 19.11.2019

It is confirmed that the Board of directors of the abovenamed Company has not adopted constitution as at the date of this letter and the provisions in the Companies Act 2016 shall apply.


Thank you.

Yours faithfully



CHONG SIEW CHIN
Company Secretary
MAICSA No.: 0802004

CERTIFIED TRUE COPY



~~Director/Secretary~~

Chong Siew Chin, ACIS
Company Secretary
SSM PC No.: 201908000918
MAICSA 0802004



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Ageni di bawah KPDNHEP)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

MIINK COFFEE SDN. BHD.
201901041662 (1350992-V)

is, on and from the 19th day of November 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 19th day of November 2019.

CERTIFIED TRUE COPY

Director/Secretary

Chong Siew Chin, ACIS
Company Secretary
SSM PC No.: 201908000918
MAICSA 0802004

DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA

User ID : nbcgroup

Date : Tue Nov 19 10:59:32 +08 2019

Printing Date : 19-11-2019



This certificate is generated from SSM e-Info Services AS AT 19-11-2019 10:59:32
MENARA SSM SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400 Fax: 03-2299 4411

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 201901041662 (1350992-V)
DATE : 19-Nov-2019 09:24 AM
TYPE OF COMPANY : By Shares

This is to inform that **MIINK COFFEE SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 201901041662 (1350992-V)
TARIKH : 19-Nov-2019 09:24 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **MIINK COFFEE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

CERTIFIED TRUE COPY


.....
Director/Secretary
Chong Siew Chin, ACIS
Company Secretary
SSM PC No.: 201908000918
MAICSA 0802004

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MIINK COFFEE SDN. BHD.
Lodging Reference No	ACN121120192327168
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	19/11/2019
Registration No.	201901041682 (1350992-V)
General nature of business	MSIC Code
1	Other food service activities 56290
2	Restaurants 56101a
Business Description	(I) TO CARRY ON BUSINESS OF TRADERS, DISTRIBUTORS, MANUFACTURERS, RESTAURANT, CAFE, FAST- OUTLET, CATERERS, GROCERS, BAKERS, CONFECTIONERS, TOBACCO AND CIGAR MERCHANTS, IMPORTERS AND EXPORTERS OF ALL KINDS OF FOODS AND BEVERAGES INCLUDING AERATED, MINERAL AND ARTIFICIAL WATERS AND OTHER DRINKS, ORIENTAL AND WESTERN FOODS AND THE PROVISION OF THE RELEVANT MANAGEMENT & CONSULTANCY SERVICES AS WELL AS GENERALLY ANY OTHER BUSINESS WHICH CAN BE CONVENIENTLY CARRIED ON IN CONNECTION THEREWITH. (II) TO CARRY ON BUSINESS AS CONSULTANTS, SOLUTIONS AND SERVICES PROVIDES ON FOOD TECHNICAL KNOW-HOW KNOWLEDGE, PROCESSES, MANUFACTURING AND ENGINEERING PROCESSES AND TO ACT AS TRADERS, DISTRIBUTORS, MANUFACTURERS, MERCHANTS AND RETAILERS OF ALL KINDS OF FOODS AND BEVERAGES
Registered Address	NO. 79A, JALAN SS 21/37, DAMANSARA UTAMA, 47400 PETALING JAYA SELANGOR MALAYSIA
Email	ssm@nbc.com.my
Office No	0377297018
Fax number	NIL
Business Address	8-0-3, ENDAH VILLA CONDO, JALAN 2/149B, TAMAN SRI ENDAH, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

CERTIFIED TRUE COPY



.....
Director/Secretary

Chong Siew Chin, ACIS
 Company Secretary
 SSM PC No.: 201908000918
 MAICSA 0802004

PARTICULARS OF DIRECTOR	
Director Name	KEVIN CHONG YAU KOON
ID Type	NRIC
Identification No	730621145371
Nationality	MALAYSIA
Address	8-0-3, ENDAH VILLA CONDO , JALAN 2/149B , TAMAN SRI ENDAH 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	21/06/1973
Race	CHINESE
Email	masterchong33@gmail.com

CERTIFIED TRUE COPY



.....
Director/Secretary

Chong Siew Chin, ACIS
Company Secretary
SSM PC No.: 201908000918
MAICSA 0802004

PARTICULARS OF MEMBER	
Member Name	KEVIN CHONG YAU KOON
ID Type	NRIC
Identification No	730621145371
Nationality	MALAYSIA
Address	8-0-3, ENDAH VILLA CONDO , JALAN 2/149B , TAMAN SRI ENDAH 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	masterchong33@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	2500
Total number of shares	2500

CERTIFIED TRUE COPY



~~Director/Secretary~~

Chong Siew Chin, ACIS
 Company Secretary
 SSM PC No.: 201908000918
 MAICSA 0802004

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : CHONG SIEW CHIN
Date of Application :18/11/2018

ATTENTION:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

Lodger Information

Name	CHONG SIEW CHIN
NRIC	801121106762
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA0802004
Address	NO. 79A, JALAN SS21/37, DAMANSARA UTAMA PETALING JAYA 47400 SELANGOR MALAYSIA
Phone No.	0127737018
Email	qwan16@yahoo.com

CERTIFIED TRUE COPY**Director/Secretary**


Chong Siew Chin, ACIS
Company Secretary
SSM PC No.: 201908000918
MAICSA 0802004

COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC191120192341845
Name	MIINK COFFEE SDN. BHD.
Registration No.	201901041662 (1350992-V)

PARTICULARS OF SECRETARY	
Name	CHONG SIEW CHIN
Appointment Date	19/11/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	601121106762
License No / Prescribed Body Membership No	MAICSA0802004
Residential Address	BLK C-9-10, KELANA PUTERI CONDO, NO. 2, JALAN SS7/26,
Postcode	47301
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA

CERTIFIED TRUE COPY


 Director/Secretary

Chong Siew Chin, ACIS
 Company Secretary
 SSM PC No.: 201908000918
 MAICSA 0802004

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
I confirm that the facts and information stated in this document are true and to the best of my knowledge.	
ATTENTION:	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	CHONG SIEW CHIN
Identification Number	601121106762
Address	NO. 79A, JALAN SS21/37, DAMANSARA UTAMA PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0127737018
Email	qwan16@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0802004